



Infrastructure and Financial Planning (I&F) MEETING

Thursday November 12, 2020, 3:00 P.M. open session

FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Chair: Knud Kirkegaard,

Members: Kevin Cooksy, Burl Skaggs, Keith Uota

1) 3:00PM Call to Order/roll call

KK___ KC___ BS___ KU___ (P-Present, A-Absent)

Public Present_____

2) ADOPTION OF AGENDA: KK___ KC___ BS___ KU___ (Y=yes, N=no, - ABSENT))

3) ADOPTION OF 01 OCTOBER 2020 MINUTES: KK___ KC___ BS___ KU___ (Y=yes, N=no)

4) PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.

5) OLD BUSINESS:

a) CARES Update

b) California Aviation System Plan Capital Improvement Plan (CIP) Update. Due 1/31/2021

○ Choose one item to move through the system, e.g. ALP

c) Budget review 2020-21

○ Unfunded or underfunded items

▪ Mowing and mowing equipment

▪ Tree and obstruction mitigation

▪ Golf cart or airport vehicle

▪ Fuel POS (point of sale) system

▪ Fuel hoses at end of life

▪ Hangar repairs (door operators)

▪ Tie-down repairs (hooks, chains)

7) NEW BUSINESS:

a) Funding without measure P

a. Airport operations and projects

b. Street funding



b) Update on audit due in 2021-22

8) ADJOURNMENT at _____

NEXT MEETING: November 19, 2020